

**CITY OF WEST HOLLYWOOD**  
**Arts and Cultural Affairs Commission (ACAC)**  
**PERFORMING ARTS AND CULTURAL AFFAIRS SUBCOMMITTEE**  
**SPECIAL MEETING AGENDA**  
**THURSDAY, NOVEMBER 1, 2018**

**5:00 P.M.**

**WERLE BUILDING, 626 N. ROBERTSON BLVD.**

To comply with the Americans with Disabilities Act of 1990, Assistive Listening Devices (ALD) will be available for check out at the meeting; If you require special assistance to participate in this meeting, (e.g., a signer for the hearing impaired), you must call or submit your request in writing to the Office of the City Clerk at (323) 848-6409 at least 48 hours prior to the meeting. The City TDD line for the hearing impaired is (323) 848-6496.

Special meeting related accommodations (e.g., transportation) may be provided upon written request to the Office of the City Clerk at least 48 hours prior to the meeting. For information on public transportation, 323.GO.COMMUTE (323/466-3876) or go to [www.metro.net](http://www.metro.net).

Written materials distributed to the Performing Arts and Cultural Affairs Subcommittee within 72 hours of the meeting are available for public inspection immediately upon distribution in the Arts Division at City Hall, 8300 Santa Monica Boulevard, West Hollywood, California, during normal business hours. They will also be available for inspection during the Performing Arts and Cultural Affairs Subcommittee meeting at the staff liaison's table. For a complete listing of arts and cultural programs, events and opportunities, please visit [www.weho.org/arts](http://www.weho.org/arts).

**I. CALL TO ORDER**

- A. Pledge of Allegiance
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the October 11, 2018 meeting minutes
- E. Public Comment

*The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to two minutes each.*

**II. CONSENT CALENDAR**

The following routine matters can be acted upon by one motion. Individual items may be removed by the Subcommittee for separate discussion. Items removed for separate discussion will be heard following Unfinished Business Items.

**A. Posting of the Agenda**

The agenda was posted per proper noticing procedures at City Hall, Plummer Park, West Hollywood Library, and West Hollywood Sheriff's Station.

**III. UNFINISHED BUSINESS**

**A. Performing Arts and Cultural Affairs Projects**

The Subcommittee will receive updates on Performing Arts and Cultural Affairs projects under the Subcommittee's oversight:

- Coast Playhouse
- Free Theatre in the Parks
- Laurel House Project
- Library Programming / City Poet Laureate
- One City One Pride
- Opportunities of the Moment
- Performing Arts and Cultural Affairs Subcommittee Work Plan 2016-2018
- Plummer Park Fiesta Hall
- Summer Sounds / Winter Sounds
- WeHo Arts Grant Program
- WeHo Arts: The Plan

RECOMMENDATION: Provide staff direction on Performing Arts and Cultural Affairs projects as applicable.

#### IV. NEW BUSINESS

##### A. 2019 One City One Pride Grant And Transgender Arts Initiative Grant Peer Review Panelists

The Subcommittee will review and consider approval of a list of potential Arts Grant peer review panelists for One City One Pride Grant and Transgender Arts Initiative Grant and provide an honorarium to panelists who serve.

##### RECOMMENDATIONS:

1. Approve the list of potential Arts Grant peer review panelists and authorize staff to make additions to the list as needed to secure the final panel.
2. Approve an honorarium of \$100.00 for panelists who serve.

##### B. WeHo Arts Community Grant – Happy Notes Foundation

The Subcommittee will review a WeHo Arts Community Grant application submitted by the Happy Notes Foundation and consider approval of a grant award of \$1,000 to fund “Lomir Zingen,” a Russian New Year/Holiday celebration concert in which children ages four to twelve will perform traditional Russian holiday songs on December 20, 2018 at Plummer Park Fiesta Hall.

RECOMMENDATION: Approve a WeHo Arts Community Grant award of \$1,000 to Happy Notes Foundation to fund “Lomir Zingen,” a Russian New Year/Holiday celebration concert.

##### C. WeHo Arts Community Grant – We Are From The Earth

The Subcommittee will review a WeHo Arts Community Grant application submitted by We Are From The Earth and consider approval of a grant award of \$1,000 to fund “Party for Global Citizens”, a creative event consisting of live music & arts, social awareness education, and social gathering on January 12, 2019 at Plummer Park Fiesta Hall.

RECOMMENDATION: Approve a WeHo Arts Community Grant award of \$1,000 to We Are From The Earth for “Party for Global Citizens”, a creative event consisting of live music & arts, social awareness education, and social gathering.

**D. 2019 WeHo Arts Project and Organizational Development Grants**

The Subcommittee will review the scores from the WeHo Arts Project and Organizational Development Grant review panel and make recommendations on funding scenarios.

RECOMMENDATION: Make recommendations on funding scenarios for the WeHo Arts Project and Organizational Development Grants to be forwarded to the Arts and Cultural Affairs Commission for ratification.

**V. EXCLUDED CONSENT CALENDAR**

**VI. ITEMS FROM THE SUBCOMMITTEE**

**VII. ITEMS FROM STAFF**

**VIII. PUBLIC COMMENT**

*The public is given the opportunity to address the Subcommittee on any item within its responsibility. At the discretion of the Subcommittee, speakers may be limited to two minutes each.*

**IX. DEVELOPMENT OF NEXT MEETING AGENDA**

The Subcommittee will advise staff on the development of the meeting agenda for December 6, 2018.

**X. ADJOURNMENT**

The Performing Arts and Cultural Affairs Subcommittee will adjourn to a regular meeting scheduled Thursday, December 6, 2018, at 5 p.m. at the West Hollywood City Hall Community Meeting Room located at 8300 Santa Monica Boulevard.

**AFFIDAVIT OF POSTING**

State of California )  
County of Los Angeles )  
City of West Hollywood )

I declare under penalty of perjury that I am employed by the City of West Hollywood in the Office of the City Clerk and that I posted this agenda on:

Date: October 29, 2018  
Signature: [Signature]